

# Energy Efficiency Advisory Council

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## *Council Meeting*

**Public Service Commission  
861 Silver Lake Blvd., Dover, DE 19901  
January 10, 2018 – 1:00pm – 3:00pm**

### ***AGENDA***

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| 1:00pm | <b>Welcome and introductions</b>   |
| 1:05pm | <b>Council business, planning, and general discussion</b> <ul style="list-style-type: none"><li>- Vote on minutes – December</li><li>- Update on Environmental Sector Representative</li><li>- Update on Agriculture Sector Representative</li><li>- Update on regulations</li></ul> |
| 1:10pm | <b>EM&amp;V Committee Update – Optimal/DNREC</b> <ul style="list-style-type: none"><li>- Vote on Guidance Document</li></ul>   |
| 1:25pm | <b>Low-Income Committee Update – Optimal/DNREC</b> <ul style="list-style-type: none"><li>- Vote on Future Direction of Committee Document</li></ul>  |
| 1:40pm | <b>Program Administrator Updates - PAs</b>   |
| 2:00pm | <b>Data Reporting Discussion – Optimal</b>   |
| 2:10pm | <b>Bill Access for EM&amp;V Discussion - All</b>   |
| 2:30pm | <b>Strawman Update - Optimal</b>   |
| 2:40pm | <b>Update on SEU HPwES EM&amp;V - Optimal</b>  |
| 2:50pm | <b>Public Comment</b>  |
| 2:55pm | <b>Next Steps/Adjournment</b>  |

*To join the voice conference:*

Toll-Free Access #: 1-877-366-0711

Enter the Participant Passcode: 96520857 when prompted.

Please do not put the conference line on hold and please mute the line when not speaking.